**AGENDA**

**THE GILA BEND NRCD BOARD MEETING**

**Space Age Restaurant, Gila Bend, AZ**

**Thursday, January 25, 2024, 12:30 p.m.**

1. **CALL TO ORDER** - Chairman Time: \_\_\_\_\_\_\_\_\_\_
2. **ROLL CALL**
3. **MINUTES** of the November 16, 2023, meeting
4. **TREASURER’S REPORT –** RayanneLeister, Clerk
5. **ANNOUNCEMENTS/CORRESPONDENCE/MEETING REPORTS**
	1. AZ Game and Fish Roundtable February 6th, 2024, at 6:30 p.m. at the Gila Bend Community Center—Robert Carrasco, AZGFD Region 4, Landowner Relations Specialist, Game Management Units 39, 40A, 40B East & 46A—Tyson Stuhr

(Handout Sheet for meeting & Landowner Relations Program)

1. **REPORTS**
	1. Kayla McClendon, NRCS Natural Resources Specialist, Avondale Field Office
	2. Arizona Farm Bureau Groundwater Update (See page 4 in handout for INA)--Ella
	3. Pesticide Safety Training Workshop, January 25, 2024 -- Ella Pierpoint

**7. OLD BUSINESS**

1. Discussion regarding the status of the application for Liability insurance/Surety Bond with Farm Bureau Insurance agency. (Contact at Buckeye Farm Bureau Office: Tye Green)
2. NRCD supervisor elections scheduled for May 4, 2024. Tasks to be completed are as follows:
* Post Notice of election - Weeks of Jan 5, 2024 to Feb 4, 2024
* Form the NRCD election board, one inspector and two judges. Deadline for submission is April 24, 2024. **Need motion to approve.**
* Nominate district supervisor to serve a 6-year term. Write in candidate form will be emailed, due by March 25, 2024
* April 25th is the deadline to submit ballot request or uncontested election.
1. Desert Gem Energy Project—Orgis Energy. This company has plans to site an industrial size, solar project on 4,300 acres near SR 85, Old U.S. & south of Woods Road. -- Ella
2. **NEW BUSINESS**
3. Discussion and action to approve the date for the next board meeting. The regular

 meeting date is March 28, 2024.

1. **CALL TO THE PUBLIC**
2. **ADJOURNMENT**

 Motion \_\_\_\_\_\_\_\_\_\_\_\_Second by \_\_\_\_\_\_\_\_\_\_\_\_ Approved \_\_\_\_\_\_\_\_\_ Time \_\_\_\_\_\_\_\_

**“Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the BVNRCD, 623-386-4631. Requests should be made as early as possible to allow time to arrange the accommodations.**